IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

HENRY BOYD, JR.; DOROTHY BISHOP; and KAREEM EL-AMEEN, individually and on behalf of all others similarly situated **PLAINTIFFS**

VS.

CIVIL ACTION NO. 3:06cv548HTW-LRA

HALEY BARBOUR, GOVERNOR OF THE STATE OF MISSISSIPPI; JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI; and ERIC CLARK, SECRETARY OF STATE OF MISSISSIPPI, members of the Mississippi State Board of **Election Commissioners; LUCY CARPENTER,** Circuit Clerk and Registrar for Marshall County, Mississippi; ANGIE MCGINNIS, Circuit Clerk and Registrar for Oktibbeha County, Mississippi; ROGER GRAVES, Circuit Clerk and Registrar for Pike County, Mississippi, on behalf of himself and all others similarly situated; and AUDREY JENKINS, ARTIST ROBBINS, SHIRLEY FITZGERALD, MELODY WHITE and LYNN WELLS, members of the PIKE COUNTY, MISSISSIPPI BOARD OF **ELECTION COMMISSIONERS, on behalf of** themselves and all others similarly situated

DEFENDANTS

AGREED ORDER OF DISMISSAL

This cause came on for hearing on the informal motion of the parties to dismiss the above entitled action without prejudice; and the Court having carefully considered the matter and noting that the parties agree to the relief requested, finds that the motion is well-taken and should be granted. It is therefore,

ORDERED that the above entitled action be, and is hereby, dismissed without prejudice.

It is further,

ORDERED that each party shall bear their own costs and expenses associated with this matter.

SO ORDERED this the 29th day of January, 2007.

s/ HENRY T. WINGATE

CHIEF UNITED STATES DISTRICT JUDGE

Agreed:

s/Carroll Rhodes

Carroll Rhodes (MSB # 5314) LAW OFFICES OF CARROLL RHODES P. O. Box 588 Hazlehurst, Mississippi 39083

Counsel for Plaintiffs

s/Shawn Shurden

Shawn S. Shurden (MB #99678) Civil Litigation Division Office of the Attorney General P. O. Box 220 Jackson, Mississippi 39205

Counsel for Defendants

Civil Action No. 3:06-cv-548 HTW-LRA Agreed Order of Dismissal